

**Gallatin County Planning Board  
Infrastructure Committee  
Water and Wastewater Subcommittee  
Record of Meeting: June 22, 2009**

**Members present:** C.B. Dormire (Subcommittee Chair), Don Seifert, Kerry White; Sean O'Callaghan, County Planning Department.

1. **Call to Order:** 3:55 p.m.
2. **Approval of June 8, 2009 Minutes:** No modifications to the minutes were suggested by the Committee.
3. **Discussion of Draft RFP:** CB suggested adding the email from Larry Watson about the changes to the Draft RFP to the Committee file.

CB visited with Tim Roark from GCCHD regarding the RFP and Tim agreed to distribute the document to the appropriate people, including the Board of Health Committee, to keep them in the loop and allow them to give the Committee feedback. CB also visited with Sherwin Leep of the Local Water Quality District and Conservation District, and Alan English from the Local Water Quality District regarding the proposed RFP. Nobody has provided the Committee with any substantive comments to date.

The Committee discussed the content of the RFP and made modifications as noted on the RFP draft dated June 22, 2009. Modifications were made to the proposed timeline for the study. The Committee decided to include a maximum dollar amount of \$45,000 on page 9 of the RFP. Sean will talk to Larry Watson to make sure that is appropriate protocol.

4. **Discussion of Legal Matters Relevant to Subcommittee Task:** None Discussed
5. **Member Reports:** CB has visited with LWQD and they are writing the report for the Committee.
6. **Next meeting Date and Agenda:** July 13, 2009 same as this agenda, but without RFP
7. **Other Business:** None discussed.
8. **Adjourn:** 5:55 p.m.